

Minutes of the Farm #4 / Eagle Creek  
Special Meeting  
Racine County Board of Drainage Commissioners  
September 10, 2019 – 7:00 p.m.  
Racine County – Ives Groves

**Item 1.** Chairman Alvin Wilks called the meeting to order at 7:00 p.m.

**Item 2.** Roll Call: Members Present: Commissioners Alvin Wilks, Alan Jasperson, Greg Foat, John Vyvyan.

Excused: Russ Weis

Others Present: John W. Knuteson Attorney for Board, Kim Williams, recorder, Al Jeske, Engineering Technician

**Item 3. Approval of Agenda.**

**Farm #4 / Eagle Creek**

**Item 4. Discussion and approval of updated mapping and specification.** Al Jeske presented Nielsen Madsen & Barber's report to the Board regarding the updated Mapping and Specifications. The updated Mapping and Specifications includes 1,606 parcels within its 9,898-acre boundary. Almost all of the District area is located within the Town of Dover, with only a few acres in the Village of Rochester and Town of Burlington. Original Mapping and Specifications were completed by Griswald Engineering.

Alan Jasperson asked if there are other tiles or tributaries that the Board may want to consider for the future. Al Jeske said that the Eagle Creek East is the main collector for the East side of Eagle Lake. It is the recommendation of Nielsen Madsen & Barber that Eagle Creek East be listed as a District facility.

Alan Jasperson made a motion to submit to DATCP the updated mapping and specifications and properly notice for review and schedule a Public Hearing to approve such mapping and specifications presented by Nielsen Madsen & Barber, seconded by Greg Foat; the motion passed unanimously.

**Item 5. Next Drainage Meeting.**

September 19, 2019 – 7:00 p.m.

December 12, 2019 – 1:30 p.m.

**Adjournment.** John Vyvyan made a motion to adjourn, which was seconded by Alan Jasperson at and passed unanimously at 7:15 p.m.

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS

APPROVED: 9-19-19

Ali R. Wilks  
Chairman

Alan Japerson  
Secretary